

**RESOLUTION NO. \_\_\_\_\_, SERIES 2009**

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (HNTB CORPORATION - \$39,200.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$239,200.00).**

**Sponsored By: Councilman Hal Heiner**

**BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:**

**SECTION I:** The following appropriation for the listed amendment to contract is hereby approved:

**PARKS DEPARTMENT**

\$39,200.00 for an amendment to a noncompetitively negotiated Professional Service Contract with HNTB Corporation for a study and design concerning the Metro Loop from October 1, 2007 through completion of the project.

**SECTION II:** This Resolution shall take effect upon its passage and approval.

\_\_\_\_\_  
Kathleen J. Herron  
Metro Council Clerk

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David W. Tandy  
President of the Council

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Jerry E. Abramson  
Mayor

\_\_\_\_\_  
Approval Date

**APPROVED AS TO FORM AND LEGALITY:**

Michael J. O'Connell  
Jefferson County Attorney

**BY:**

\_\_\_\_\_  
Parks - Amendment to PSC with HNTB Corporation for Metro Loop Trail Extension Resolution Only 120308 [pr]  
G: RES Amendment HNTB Corp Draft -1pr/ROC/acb 12.04.08  
G: RES AmendmentHNTB Corp Draft-2pr/ROC/acb 01.15.09(New President & Series #)